



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

---

## **Video Gaming Board Meeting**

Tuesday, December 15, 2015 – 10:45 A.M. Closed Session

Wednesday, December 16, 2015 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - November 5, 2015 Meeting
- Terminal Operator Licensee Items:
- Initial Terminal Operator License:
  - Springfield Gaming, LLC – Initial Terminal Operator License
- Manufacturer, Distributor & Supplier Licensee Items:
- New Supplier:
  - Illinois Rewards, Inc.
- Renewals:
  - IGT – Manufacturer and Distributor – License Renewal
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - November 6, 2015 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary
  - Kathy Gilroy – Casino Malls
- Board Policy Items
  - 2016 Board Meeting Dates
  - Proposed Amendment to the Video Gaming Rules
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:

- Initial Terminal Operator License:
  - Springfield Gaming, LLC – Initial Terminal Operator License
- Manufacturer, Distributor & Supplier Licensee Items:
- New Supplier:
  - Illinois Rewards, Inc.
- Renewals:
  - IGT – Manufacturer and Distributor – License Renewal
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Award of FY 2016 ITL Contract – RFP
- Personnel
- Adjourn

On Tuesday, December 15, 2015 at 10:45 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Wednesday, December 16, 2015 at approximately 9:15 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.